MINUTES Board of Library Trustees May 25th, 2007 Amended and Approved

4 p.m. Call to order Larry Arend, Karen Lynch, Rob MacPherson Guests: Mark MacDonald, Jennifer MacPherson

Treasurer's Report

\$24,926.81 Checking account balance

Library Director's Report

- Clock repair estimate is approved. Larry is following up
- Lee Woodworth has started working 15 hours a week. She is a positive addition to the staff.
- \$600 in donations in memory of Betty Hull has been collected. Deborah will contact Laura Martin to see how she'd like the money spent.
- New library hours open Monday 9 a.m. to 1 p.m. (or Noon TBD) and closing Wednesday night. Summer hours need to be reviewed and possibly revised. Review at the next Trustees meeting.
- Friends of the Library purchased a new DVD rack for 500 DVDs. This needs to be assembled.

Parking Area Discussion

• Mark MacDonald of Sandbox Excavating came to review with the board a plan for the driveway and additional parking spaces. He will write up an estimate. The plan will call for a crushed gravel two lane driveway with six or seven spaces added, as well as one paved handicapped space and a walkway to the handicapped ramp, which will be torn down and rebuilt to provide access to the building. The side door will need to be replaced or re-hung to open in the other direction. The old shrubs hugging the library will be pulled up and replaced with more appropriate landscaping. In addition, the chain link fence bordering the Conner property will be taken down and replaced with a privacy hedge. Abutting neighbors will be notified and invited to discuss this project with the Library Trustees upon receipt of Mark's estimate. All Trustees are in favor or erecting a memorial gazebo, at the request of the Hull/Martin family and at their expense, in the newly cleared rear of the library property. This project will require further refinement.

Meeting adjourned at 5 p.m. Next meeting is Tuesday, June 26th at 6 p.m.